



Regd. Office :
Bengal Eco Intelligent Park, Tower-1
Block - EM, Plot No. 3, Salt Lake City
Sector - V, 3rd & 4th Floor
Kolkata - 700 091, W.B.
TEL. : 71122334, 71122445
WEBSITE : www.haldia Petrochemicals.com
CIN : U24100WB2015PLC205383
GSTIN :19AAGCB2001F1Z9

12th July, 2023

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Sub: Compliance under Regulation 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the details of the Company Secretary & Compliance Officer and the Registrar and Transfer Agent ("RTA") of the Company for the quarter ended on 30th June, 2023.

You are requested to kindly take the same on record.

Thanking you,

Yours Sincerely,

For Haldia Petrochemicals Limited

Sarbani Mitra
Company Secretary
ACS 14906

Details of Compliance Officer and Registrar and Transfer Agent of the Company

Security Type: DEBT/CP

Script code: 974026 & 974028

1.	Name of the Entity	Haldia Petrochemicals Limited
2.	Date of making the disclosure	12.07.2023
3.	Whether Compliance officer appointed	Yes
4.	Name of the Compliance officer	Ms. Sarbani Mitra
5.	Whether compliance Officer is Qualified company secretary?	Yes
6.	Membership No. of Compliance Officer	A14906
7.	Date of appointment of Compliance officer	01.04.2023
8.	Designation	Company Secretary, GM – Legal & Head – Corp. Communication
9.	Whether any change in Compliance Officer during the previous 2 quarters. * Note: For calculating 2 previous quarters companies are advised to consider Current quarter and previous 2 quarters	Yes
10.	Name of the previous compliance officer	Mr. Sajal Ghosh
11.	Whether previous compliance officer was a - Qualified company secretary?	Yes
12.	Membership No. of the previous compliance officer	F3566
13.	Date of appointment of previous compliance officer	08.08.2022
14.	Date of cessation of previous compliance officer	31.03.2023
15.	Is RTA Appointed?	Yes
16.	Is RTA registered with SEBI?	Yes
17.	Name of the RTA	Kfin Technologies Limited
18.	RTA SEBI Reg. No	INR000000221
19.	Reason for not appointing RTA	-

For Haldia Petrochemicals Limited

Sarbani Mitra
Company Secretary
ACS 14906